MEMORANDUM

TO: RICHARD M BERMAN
U.S. DISTRICT JUDGE

FROM: MICHAEL FITZPATRICK, Chief
Pretrial Services Officer

RE: ZIA, KHURAMDOCKET #: 07 CR 334

The attached memorandum was prepared by Pretrial Services Officer

THOMAS J. MARINO JR. (212) 805-4130

will present to Your Honor significant details about the Bail Conditions which were imposed on the above-named defendant.

We are requesting direction from the court. Please initial the appropriate box(es) and return this form to us so that we may comply with your instructions.

I have reviewed the information that your have supplied. I do not believe that this matter requires any action by the Court at this time.

Please inform all parties concerned that I will conduct a ~~Bail Review Hearing~~ ^{conference} in Courtroom # 6A on May 14, 2007 ~~A~~ DATE at 8:00 AM TIME

I request that a Bail Review hearing be conducted by:

The presiding Magistrate Judge in the Arraignment Courtroom on the 5th Floor at 500 Pearl Street.

The District Court Judge presiding in Part I.

Judicial Officer

at his/her earliest convenience.

COMMENTS:

Please let me know to notify parties + counsel

USDC SDNY
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SO ORDERED:
RMB
RICHARD M. BERMAN U.S.D.J.
5/7/07

MEMORANDUM

TO: Honorable Richard M. Berman
United States District Judge

FROM: Thomas J. Marino Jr.
United States Pretrial Services Officer

RE: Zia, Khuram
07 CR 334

DATE: May 3, 2007

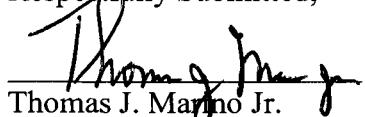
On 12/8/06 the defendant appeared before United States Magistrate Judge Michael Dolinger and was charged with Conspiracy to Commit Credit Card Fraud. Subsequently, he was released with the following bail : \$100,000 bond secured by \$5,000 in cash, cosigned by two financially responsible individuals, strict Pretrial Services supervision, surrender all travel documents and no new applications, and travel restricted to the SDNY/EDNY.

From 12/11/06 through 5/1/07 the defendant has reported to Pretrial Services once every week in person and called once a week as directed.

However, on 4/4/07 the defendant was arrested by the Yonkers Police Department and was charged with Driving with a Suspended Driver's License. Subsequently, he appeared in Yonkers City Court and was released on his own recognizance. In addition, the defendant was issued a desk appearance ticket and his next court appearance was scheduled for 4/17/07. On 4/17/07 the defendant appeared in Yonkers City Court, pled guilty to Driving with a Suspended Driver's License and paid a fine of \$150.

Your Honor, the memorandum has been submitted for the court's information and the undersigned officer is not requesting that any action be taken at this time.

Respectfully Submitted,


Thomas J. Marino Jr.

U.S. Pretrial Services Officer

Reviewed By: Marsha Davies Calhoun

Marsha Davies Calhoun, Supervisor
United States Pretrial Services Officer

cc: David O'Neil, Assistant U.S. Attorney
Isabelle A. Kirshner, Defense Attorney.